



ITL Industries Ltd.

ITL/BSE/2024-25/23

June 22, 2024

To,
The BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street,
MUMBAI-400001

Online Filing at:-listing.bseindia.com

BSE Code: 522183

Subject: - Transfer of Equity shares of the Company to Investor Education and Protection Fund (IEPF) Demat Account.

Dear Sir,

Pursuant to Regulation 30 of SEBI (LODR) Regulation, 2015 we herewith enclosed the reminder letter, which has been sent to the shareholders in Compliance of rule 6 (3) of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and refund) Rules, 2016, who have not claimed their dividends for seven or more consecutive years and whose shares are liable for transfer to the IEPF Demat account.

This is for your information and record.

Thanking you,

For **ITL Industries Limited**

Manoj Maheshwari
Company Secretary
M.N.: F-7878

ITL Industries Ltd. (Since 1985) a BSE listed Public Limited Co, ISO 9001:2015 Certified Company

Address : 111, Sector-B, Sanwer Road, Industrial Area, Indore-452015 (M.P.) BHARAT (India)

Phone :+91 731-7104400-409, Mktg +91 731-7104411-13, Sales +91 731-7104416, Fax :+91 731-7104410

E-mail : info@itl.co.in, Website : www.itl.co.in. CIN No. : L28939MP1989PLC005037 GSTIN : 23AAACI3932N1ZK

Technology with Time



ITL Industries Ltd.

Date: 15/06/2024

To,
MADHU BANSAL
MUKESH CHAND BANSAL
E-229, KAMLA NAGAR
AGRA
AGRA
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Sub: Transfer of Shares to Investor Education and Protection Fund (IEPF)

Dear Shareholder,

This is to inform you that pursuant to the provisions of Section 124(6) of the Companies Act 2013 ("the Act") read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), as amended, all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more are required to be transferred by the Company in the name of Investor Education and Protection Fund ("IEPF") established by the Central Government pursuant to the provisions of Section 125 of the Act.

As per the Company's records, dividend on shares held by you in the Company has not been paid or claimed for last seven consecutive years. Accordingly, the resultant shares available in your folio/Client ID are required to be transferred by the Company in the name of the IEPF.

Folio/ Client ID	Year	No of Shares Held	Amount of Dividend Unclaimed
21027	2016-2017	100	50.00
21027	2017-2018	100	50.00
21027	2018-2019	100	100.00
21027	2019-2020	100	50.00
21027	2020-2021	100	50.00
21027	2021-2022	100	50.00
21027	2022-2023	100	100.00

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It may please be noted carefully that the due date for transfer of above shares in the name of the IEPF is **November 30, 2024** and in case the dividends declared by the Company and remains unpaid from the financial year 2016-17 and or/onwards are not claimed **on or before 30th October, 2024**, necessary steps will be initiated by the Company to transfer the resultant shares held by you which are due for transfer to the IEPF without further notice, in accordance with the Rules.

Kindly take note that no claim shall lie against the Company in respect of the shares so transferred to the IEPF.

In case you wish to stop transfer of above said resultant shares in the name of the IEPF, you are requested to claim your unpaid or unclaimed dividend from the company and write a letter to Company's Registrar & Share Transfer Agent (RTA) - M/S ANKIT CONSULTANCY PVT LTD AT 60, ELECTRONIC COMPLEX, NEAR PARDESHIPURA, INDORE(MP)-452010 Phone: 0731-4065799/797, E-mail: investor@ankitonline.com, along with ISR-1 (Supported by the copy of PAN, Aadhar and Cancelled Cheque) Form ISR 1 is also available on website-www.ankitonline.com and the said letter must be reached physical to the Company's RTA **on or before 30th October, 2024**.

In case no communication is received from your side within the time period, the Company shall transfer the Shares in the name of the IEPF pursuant to the provisions of the Act and the Rules.

However, if your shares and unpaid dividend is transferred to the IEPF, you may claim the same from the Investor Education and Protection Fund Authority ("IEPF Authority") pursuant to the provisions of Section 124 and 125 of the Act by submitting an online application in Form IEPF-5 available on the website www.iepf.gov.in.

If you have any queries, please contact Company's Registrar & Share Transfer Agent (RTA) - M/S. Ankit Consultancy Pvt Ltd at 60, Electronic Complex, Near Pardeshipura, Indore(MP)-452010 Phone: 0731-4065799/797, E-mail: investor@ankitonline.com.

Thanking you,
Yours Faithfully,

For ITL Industries Limited

Sd/-
Manoj Maheshwari
Company secretary & Compliance officer

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